

06-13-2001



FORM PTO-1594

(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or certified copy thereof.

## 1. Name of conveying Party(ies):

Soft Sheen Products, Inc.

- ☐ Individual
 ☐ Association  
☐ General Partnership
 ☐ Limited Partnership  
☒ Corporation- State - Delaware  
☐ Other

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

6-5-01

- ☐ Assignment
 ☒ Merger  
☐ Security Agreement
 ☐ Change of Name  
☐ Other

Execution Date: 12202000

## 2. Name and Address of receiving Party(ies):

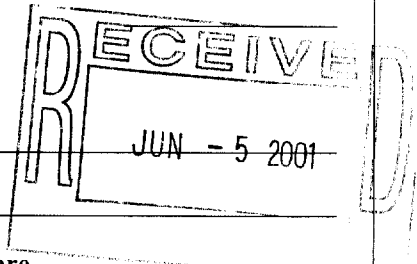
Name: Carson Products Company dba Carson/Soft Sheen, Inc.

Internal Address:

Street Address: 575 Fifth Avenue

City: NY State NY Zip Code 10017

- ☐ Individual(s) Citizenship  
☐ Association  
☐ General Partnership  
☐ Limited Partnership  
☒ Corporation-State Delaware  
☐ Other



If assignee is not domiciled in the United States, a domestic representative designation is attached:

(Designations must be a separate document from Assignment)

☐ Yes ☐ No

Additional name(s) &amp; address(es) attached?

☐ Yes ☐ No

## 4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

## B. Trademark Registration No.(s)

 1376790; 1277666; 1829145; 0970940; 0974463; 0988557;  
 1674733; 0572712; 1043225; 0968329; 0953827; 0681947;  
 2236968; 2232500; 1190376; 1191484
Additional sheet attached? ☐ Yes ☒ No

## 5. Name and address of party to whom correspondence concerning this matter should be mailed:

 Bingham B. Leverich, Esq.  
 Covington & Burling  
 1201 Pennsylvania Avenue, N.W.  
 Washington, D.C. 20004

Attorney Docket No. 027091.00101

## 6. Total number of applications and registrations involved: 16

7. Total fee (37 CFR 3.41).....\$ 415

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

4155

## 8. Deposit Account No.: 033412

DO NOT USE THIS SPACE

## 9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kristina Rosette

Name of Person Signing

Kristina Rosette

Signature

5/30/01

Date

06/12/2001 TDI A21 00000093 033412 1376790

 01 FC:481 40.00 CH  
 02 FC:482 375.00 CH

Total number of pages including cover sheet, attachments, and document:

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**CERTIFICATE OF MERGER**

**OF**

**SOFT SHEEN PRODUCTS, INC.**

**AND**

**CARSON PRODUCTS COMPANY**

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Soft Sheen Products, Inc., which is incorporated under the laws of the State of Delaware; and

(ii) Carson Products Company, which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Carson Products Company, which will continue its existence as said surviving corporation under the name Carson/Soft Sheen, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of the surviving corporation, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation except that Article FIRST, relating to the name of the corporation is hereby amended and changed so as to read as follow at the effective time of the merger:

**"FIRST:** The name of the corporation (hereinafter called the "corporation") shall be Carson/Soft Sheen, Inc."

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows:

Carson/Soft Sheen, Inc.  
575 Fifth Avenue  
New York, NY 10017

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid

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surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations, provides that the merger herein certified shall be effective on January 1, 2001.

Dated: December 20, 2000

Soft Sheen Products, Inc.

By: 

Name: John D. Sullivan

Title: Senior Vice President

Dated: December 20, 2000

Carson Products Company

By: 

Name: Roger Bolden

Title: Executive Vice President

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